

September 30, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Disclosure Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the members of the Company at their 40th Annual General Meeting of the Company held today i.e. Monday, the 30th day of September, 2024, inter alia has considered and approved the following:

1. Re-appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as the Chairman and Managing Director of the Company for a period of 3 (three) years i.e. 1 July, 2025 to 30 June, 2028 effective from expiry of his present term ending on 30th June 2025 and fixed his remuneration.
2. Re-appointment of Mr. Abhishek Narbaria (DIN: 01873087) as the Whole time Director of the Company for a period of 3 (three) years 1 July, 2025 to 30 June, 2028 effective from expiry of his present term ending on 30th June 2025 and fixed his remuneration.

The information as required under Para-A of Part-A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation 2015 is enclosed herewith as 'Annexure 1 and 2'

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 3502 6526 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

Annexure-1

Re-Appointment of Mr. Umesh Kumar Sahay as Managing Director cum Chairman of the Company.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment effective from expiry of his present term ending on on 30 June, 2024.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as a Chairman and Managing Director of the Company for a period of 3 years i.e. from July 1, 2025 till June 30, 2028 (not liable to retire by rotation).
3	Brief profile (in case of Appointment)	Mr. Umesh Kumar Sahay is the first-generation entrepreneur with about 20 years of experience in building and developing organizations, block by block, in Real Estate, Datacenter Infrastructure and IT & ITes sectors in India. He has completed his post-graduation in Masters in Business Administration (MBA) from Pune.
4	Disclosure of relationships between directors	Mr. Umesh Kumar Sahay and Mr. Abhishek Narbaria are the promoters of the Company.
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018. (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes

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Annexure-2

Re-Appointment of Mr. Abhishek Narbaria as Whole time Director of the Company.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment effective from expiry of his present term ending on 30 June, 2024.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as a Whole-time Director of the Company for a period of 3 years i.e. from July 1, 2025 till June 30, 2028 (not liable to retire by rotation).
3	Brief profile (in case of Appointment)	Mr. Abhishek Narbaria, qualified as Masters in Computer Science and a technocrat entrepreneur with over 22 years of experience in developing and shaping organizations in Real Estate, Datacenter Infrastructure and IT & ITes sectors in India.
4	Disclosure of relationships between directors	Mr. Umesh Kumar Sahay and Mr. Abhishek Narbaria are the promoters of the Company.
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018. (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes

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